



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING February 18, 2004 CHASE PALM PARK RECREATION CENTER 236 E. CABRILLO BOULEVARD, SANTA BARBARA

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 1:09 p.m.

ROLL CALL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Helene Schneider, Dan B. Secord, Mayor Blum.

Councilmembers absent: Das Williams.

Staff present: City Administrator/Clerk James L. Armstrong, Assistant City Attorney N. Scott Vincent, Deputy City Clerk Susan Tschech.

WORK SESSIONS

1. SUBJECT: WORK SESSION TO REVIEW FISCAL YEAR 2004 WORKPLAN PROGRESS AND FINANCIAL INFORMATION FOR DRAFT FISCAL YEAR 2005 BUDGET (230.05)

RECOMMENDATION: That Council hold a second work session to review updated information on the progress of the FY 2004 Workplan, updated budget and financial information, and to review new program initiatives and upcoming capital projects, all in preparation of the Proposed FY 2005 Budget.

DOCUMENTS:

- February 18, 2004, City Administrator's report.
- List, by department, of recently-completed and upcoming projects and programs.
- PowerPoint presentations made by Staff.

SPEAKERS:

Staff: City Administrator James Armstrong, Finance Director Robert Peirson, Assistant City Administrator Joan Kent, Library Director Carol Keator, Assistant Airport Director Hazel Johns, Police Chief Camarino Sanchez, Fire Chief Warner McGrew, Waterfront Business Manager Scott Riedman.

1. (Cont'd)

RECESS: 2:35 p.m. – 2:49 p.m.

SPEAKERS (Cont'd):

Staff: Parks and Recreation Director Richard Johns, Creeks Restoration/Clean Water Manager Jill Zachary, Public Works Director Tony Nisich, Community Development Director Paul Casey, Assistant to the City Administrator/Organizational Development Nina Johnson, Special Projects Manager Don Olson, Transportation Operations and Parking Manager Browning Allen, Assistant City Attorney Michelle Montez.

DISCUSSION:

Finance Director Peirson reviewed multi-year projections for the General Fund based on elements of the proposed State budget and on assumptions about major City revenues and expenditures. Staff from the other nine departments described and answered Councilmembers' questions about upcoming projects. Presentations were also made on the City's performance measurement and education programs and on new initiatives for assistance to the homeless and mentally ill and for the improvement of neighborhoods. Councilmembers commented upon those projects or programs which they would like to see funded.

ADJOURNMENT

Mayor Blum adjourned the meeting at 4:35 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
SUSAN TSCHECH
DEPUTY CITY CLERK